

Minutes
of the Ninetieth Meeting of the
Nuclear Physics European Collaboration Committee (NuPECC)
held in Saclay on October 6 and 7, 2017

Participants:

Navin **Alahari**
Maria José Garcia **Borge**
Angela **Bracco** (Chair)
Pierre **Descouvemont**
Andreas **Görgen**
Paul **Greenlees**
Michel **Guidal**
Rolf-Dietmar **Herzberg**
Tord **Johansson**
Nasser **Kalantar-Nayestanaki**
Gabriele – Elisabeth **Körner** (Scientific Secretary)
Bernd **Krusche**
Marek **Lewitowicz** (SPIRAL2)
Adam **Maj**
Eugenio **Nappi**
Franck **Sabatié**
Boris **Sharkov** (JINR)
Raimond **Snellings**
Kazuhiro **Tanaka** (ANPhA)
Calin **Ur** (EPS/NPB)
Ioan **Ursu**
Jochen **Wambach** (ECT*)
Eberhard **Widmann**
György **Wolf**

Guest: Christian **Caron** (Springer), Barbara **Erazmus**, Muhsin N. **Harakeh**, Wim **van der Stelt** (Springer)

Agenda

1. Approval of Agenda
2. Apologies for Absence
3. Minutes of Previous Meeting
4. Chair's Business
5. News from ANPhA (Kazuhiro Tanaka)
6. ENSAR2 (Muhsin Harakeh)
7. HPH (Barbara Erasmus)
8. Open Access Publishing (Wim van der Stelt)
9. ELI-NP (Calin Ur)
10. JINR Dubna (Boris Sharkov)
11. SPIRAL2 (Navin Alahari)
12. ECT* (Jochen Wambach)
13. NPN (Maria José Garcia Borge)
14. NUPEX (Gabriele-Elisabeth Körner)
15. NuPECC Long Range Plan
 - 15.1. Brochure
 - 15.2. Presentation Event
 - 15.3. Dissemination
16. Revision Terms of Reference
17. AoB
18. Meetings in 2018

1. Approval of the Agenda

The accepted agenda is given on page 2.

2. Apologies for Absence

Eduardo **Alves**, Jan **Dobeš**, Jens **Dilling** (Canada), Jens Jørgen **Gaardhøje**, Paolo **Giubellino** (FAIR), David **Hertzog** (NSAC), Sotirios **Harissopulos**, Karlheinz **Langanke**, Ulf-G. **Meißner**, Matko **Milin**, Alex **Murphy**, Hans **Ströher**, and Jean-Claude **Worms** (ESF) could not attend.

3. Minutes of the Previous Meeting

The minutes of the eighty-ninth meeting held in Lisbon on June 16 and 17, 2017, are agreed upon without changes and will be put on the NuPECC Website as such.

4. Chair's Business

Angela Bracco reports on her activities for NuPECC; her presentation can be found in the Members' Area of the NuPECC Website.

Her Editorial on the NuPECC Long Range Plan 2017 in Nuclear Physics News is attached. Equivalent contributions from her were also published in Europhysics News and CERN Courier. Angela Bracco gave presentations on the LRP at the CERN Science Policy Committee on June 12, 2017, at the IUPAP WG.9 Nuclear Science Symposium in Tokyo on August 29 – 30, 2017, and at several Collaboration Meetings.

5. ANPhA

Kazuhiro Tanaka reports on the activities of ANPhA; his presentation can be found on the NuPECC Website.

6. ENSAR2

Muhsin N. Harakeh reports on the activities of ENSAR2; his presentation can be found on the NuPECC Website.

7. HPH

Barbara Erazmus reports on the activities towards a new proposal for hadron physics; her presentation can be found on the NuPECC Website.

8. Open Access Publishing

Wim van der Stelt (Managing Editor Springer-Nature) gives a presentation on Open Access; the file can be found on the NuPECC Website. NuPECC would like to see more scientists involved in the ongoing discussions, not only publishers and funders.

9. ELI-NP

Calin Ur reports on the progress of ELI-NP; his presentation can be found on the NuPECC Website.

10. JINR Dubna

Boris Sharkov reports on the activities of JINR Dubna; his presentation can be found on the NuPECC Website.

11. SPIRAL2

Navin Alahari reports on the progress of SPIRAL2; his presentation can be found on the NuPECC Website.

12. ECT*

Jochen Wambach reports on the activities of ECT*; his presentation can be found on the NuPECC Website.

13. Nuclear Physics News

Maria Borge's membership in NuPECC will end this year; NuPECC unanimously approves the nomination of Angela Bracco as her successor as Chair of the Editorial Board.

The new Director of the Physics Division of ANL decided to stop the distribution of Nuclear Physics News in the US; Thomas Glasmacher, Director of FRIB, will take over from 2018 on.

All NuPECC Members are reminded about their responsibility for Nuclear Physics News and encouraged to suggest proposals to cover all subjects at any time!

14. NUPEX

Gabriele-Elisabeth Körner shows part of the presentation of Dan Protopopescu on the status of NUPEX at the upcoming ENSAR2 General Assembly; the presentation can be found on the NuPECC Website. In order to get the full picture, Dan Protopopescu should be invited to the next NuPECC Meeting.

15. NuPECC Long Range Plan 2017

15.1. Brochure

A next-to-final version has been sent to the NuPECC Members before the meeting; very last corrections can be made by October 13, 2017, then the brochure will be finalised and sent to print. It will be printed at ELI-NP and distributed together with the next issue of Nuclear Physics News

15.2. Presentation Event

A presentation event will be organised at the University Foundation in Brussels on November 27, 2017, 13 – 17 h. Invitations have been sent to all those suggested by the NuPECC Members as well as the NuPECC Members themselves and the Conveners of the Working Groups. A draft programme for the event is shown and approved. Copies of the brochure and NPN 27.3 will be available at the event.

15.3. Dissemination

The NuPECC LRP was released on the NuPECC Website on June 19, 2017; the NuPECC Members received copies that were printed at ELI-NP to distribute in particular to their funding agencies.

16. Revision Terms of Reference

Marek Lewitowicz, Jens Jørgen Gaardhøje and Paul Greenlees prepared a revised version, which was distributed to the NuPECC Members before the meeting. Marek Lewitowicz reports mainly on the changes, the new possibility of an “Associated Membership” and to appoint a Deputy Chair; his presentation can be found on the NuPECC Website. After some discussion NuPECC agrees to limit the number of representatives per country to three. The final version will be prepared for and should be approved at the next NuPECC Meeting in Amsterdam on March 16 and 17, 2018.

17. Next Meetings

The next meetings of NuPECC will be held on

March 16 and 17, 2018, in Amsterdam

June 15 and 16, 2018, in Oslo and

October 12 and 13, 2018, in Bucharest

München, October 27, 2017



(Gabriele - Elisabeth Körner)